



## BOARD OF COMMISSIONERS' MINUTES

Tuesday, July 19, 2016, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

---

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

Commissioner Pipe called to order the Board of Commissioners meeting at 10:00 AM on Tuesday, July 19, 2016. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Denise Elbell, Acting Administrator, Natalie Corman, Deputy County Administrator/Human Services Administrator; and Executive Secretary Kimberly Smeltzer.

Representatives present from the news media included Kerry Webster, Mallory Lane, Gary Sinderson, and Jeremy Hartley.

County Personnel present included Tom McDermott, Gene Lauri and Sue Hannegan.

C-NET Staff were present

- IV. MEETING MINUTES
  - A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, July 12, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

BOARD OF COMMISSIONERS' MINUTES  
TUESDAY, JULY 19, 2016  
PAGE 2

B. Commissioners recognized the following resignation:

ABC	Name	Action	Effective
Centre County Ag Land Preservation	Marion Deppen	Resignation	August 31, 2016 Served 27 Years

C. Motion by Commissioner Higgins to approve a LIQUID FUELS APPLICATION – Howard Township in the amount of \$16,487.50 for milling of pavement – T-863 – Dowdy Hole Road. Motion seconded by Commissioner Dershem and unanimously approved – Dept. 411.

D. Motion by Commissioner Higgins to approve a LIQUID FUELS PAYMENT – Millheim Borough in the amount of \$16,720 for Project #16-14405-001 for a traffic signal replacement. Motion seconded by Commissioner Dershem and unanimously approved – Dept. 411.

E. Motion by Commissioner Higgins to approve a CHECK RUN in the amount of \$399,142.75 dated July 15, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. DEPARTMENT HEADS/DIRECTORS/GUESTS – Motion by Commissioner Higgins to add the following (A-D) to the Consent Agenda for Tuesday, July 26, 2016:

A. CRIMINAL JUSTICE PLANNING – Grant Adjustment Submission to the Office on Violence Against Women requesting a 12-month no cost time extension of the Safe Heaven Grant awarded to the County. The total award was \$748,652, and of June 30, 2016 a total of \$599,222 has been expended leaving a fund balance of \$149,429, hence the extension request.

B. CRIMINAL JUSTICE PLANNING – Authorizing Commissioner Chairman Michael Pipe as the new authorized signing official for the Centre County Safe Havens Grant Award.

Gene Lauri provided background information on the above referenced items.

C. MH/ID/EI – Approve the following for the period July 1, 2016 to June 30, 2017:

- i. Contract *Addendum* between the County and JS Transport to add monies to increase contract allocations to allow Service Provider to continue to bill for services through the end of the fiscal year in the amount of \$3,000 increasing the contract maximum from \$9,000 to \$12,000 with the source of

BOARD OF COMMISSIONERS' MINUTES  
TUESDAY, JULY 19, 2016  
PAGE 3

funding as follows: State \$11,438; County \$562 for the period June 28, 2016 to June 30, 2016.

- ii. Contract Renewal between the County and Epic Health Services to provide intellectual disability services to include specialized supports and respite. The contract total is \$13,000 with the source of funding as follows: State \$12,392; County \$608;
- iii. Contract Renewal between the County and Community Services Group to provide mental health services to include facility and community based psychiatric rehabilitation, community residential rehabilitation (CRR) and outpatient. The contract total is \$483,885 with the source of funding as follows: State \$461,239; County \$22,646;
- iv. Contract Renewal between the County and Crossroads Counseling, Inc. to provide mental health services to include outpatient (psychiatric evaluation, clinical evaluation, medication monitoring, individual psychotherapy, and tele-psychiatry) and outpatient services at the Centre County Correctional Facility. The contract total is \$40,000 with the source of funding as follows: State \$38,128; County \$1,872;
- v. Contract Renewal between the County and Kim Rimmey to provide mental health outpatient services to include consultation and SAP liaison to designated school districts within the county. The contract total is \$27,500 with the source of funding as follows: State \$26,213; County \$1,287;
- vi. Contract Renewal between the County and Bellefonte Emergency Medical Services to provide emergency and non-emergency transportation. The contract total is \$3,500 with the source of funding as follows: State \$3,336; County \$164;
- vii. Contract Renewal between the County and Centre County Youth Service Bureau to provide mental health services to include the de-clutter program and children/adolescent respite. The contract total is \$38,000 with the source of funding as follows: State \$36,222 County \$1,778;
- viii. Contract Renewal between the County and Eagle Valley Personal Care Home, Inc., to provide mental health supported living services. The contract total is \$291,970 with the source of funding as follows: State \$278,306; County \$13,664;

BOARD OF COMMISSIONERS' MINUTES  
TUESDAY, JULY 19, 2016  
PAGE 4

- ix. Contract Renewal between the County and Melissa Wasson to provide mental health outpatient services to include consultation and SAP liaison to designated school districts within the county. The contract total is \$29,050 with the source of funding as follows: State \$27,690; County \$1,360;
- x. Contract Renewal between the County and Eagle View Personal Care Home, LLC to provide enhanced support to mental health consumers in a community residential rehabilitation setting. The contract total is \$400,000 with the source of funding as follows: State \$381,280; County \$18,720;

D. DRUG & ALCOHOL – Approve the following:

- i. Contract Renewal between the County and Roxbury to provide inpatient detoxification and residential drug and alcohol treatment, including clients with a co-occurring diagnosis. The contract is estimated at \$5,000 with 100% State (DDAP) funding;
- ii. Contract Renewal between the County and Gaudenzia Erie, Inc., to provide drug and alcohol detoxification and residential treatment to adult men and women, including those with a co-occurring diagnosis. Halfway house services are provided for adult men and for women with a focus on pregnant women and women with children. The contract is estimated at \$5,000 with 100% State (DDAP) funding;
- iii. Contract Renewal between the County and Firetree, Ltd to provide drug and alcohol services to include inpatient non-hospital treatment and rehabilitation and non-hospital detoxification. The contract is estimated at \$5,000 with 100% State (DDAP) funding.

Tom McDermott provided background information on C-D.

Motion seconded by Commissioner Dershem and unanimously approved.

VI. DISCUSSION ITEMS

- A. Sue Hannegan from the Planning & Community Development Office showed a presentation on the Keystone Historic Preservation Grant Award - Soldiers and Sailors Memorial and Governor Andrew Gregg Curtin Statue - \$49,475.

BOARD OF COMMISSIONERS' MINUTES  
TUESDAY, JULY 19, 2016  
PAGE 5

- VII. Motion by Commissioner Higgins to approve the following (A-G) CONSENT AGENDA Items:
- A. COMMISSIONERS - Submission of IRS Form 8038-CP – Return for Credit Payment to Issuers of Qualified Bonds, as it relates to the 2010 Recovery Zone Economic Development Bonds bi-annual interest payments due in March and September each year, and to authorize the Chairman to sign the form for all subsequent returns.
  - B. VETERANS AFFAIRS – Maintenance agreement between the County and Sterling Solutions, Inc. to provide technical support for the Veterans Information System software. The contract total is \$700 for the period August 1, 2016 to July 31, 2017 – Dept. 523.
  - C. ADULT SERVICES – Approve the following:
    - i. Provide funding to the Housing Authority of Centre County in the amount of \$52,955 with the source of funding as State \$50,477; County \$2,478 to provide funding for rental assistance for clients in the Shelter Plus Care Grant. The grant was not renewed—clients are transitioning to Housing Choice Vouchers as they are available;
    - ii. Sponsorship of the 3<sup>rd</sup> Annual SuperFair to be held November 19, 2016. This will provide financial assistance for the school and tables and chairs to allow the event to be free to the vendors and public. The sponsorship total is \$2,111 with the source of funding as follows: State \$2,012; County \$99 for the period June 1, 2016 to November 19, 2016 – Dept. 501.
  - D. AGING – Approve the following:
    - i. Contract Renewal between the County and Mid Penn Legal to provide legal assistance. The contract total is \$7,500 for the period July 1, 2016 to June 30, 2017;
    - ii. Medicaid Grant Agreement Addendum between the County and the Commonwealth of Pennsylvania, Department of Human Services (DHS) formerly the Department of Public Welfare and the PA Department of Aging (PDA) to extend the term for an additional year. The grant total is \$177,066 with the source of funding as follows: State \$87,403; Federal \$89,663 for the period July 1, 2016 to June 30, 2017;

BOARD OF COMMISSIONERS' MINUTES  
TUESDAY, JULY 19, 2016  
PAGE 6

iii. Between the County and the Commonwealth of PA – Department of Aging for the Four Year Plan on Aging for the period October 1, 2016 to September 30, 2020 – Dept. 521.

- E. RBA/MIS – Contract Renewal between the County and EvolveIP for the annual support and maintenance of the Shortel Phone System. The contract total is \$21,373 for the period August 1, 2016 to July 31, 2017 – Dept. 142.
- F. EMERGENCY COMMUNICATIONS – 9-1-1 - Contract Renewal between the County and NeuStar, Inc., to provide LEAP (Local Number Portability Enhanced Analytical Platform) to Centre County 9-1-1. The contract total is \$500 for the period July 31, 2016 to July 30, 2017 – Dept. 354.
- G. PUBLIC DEFENDER – Contract Renewal between the County and Thomson Reuters-Westlaw for a subscription to West Complete Library and Government Select Level 1 States. The contract total is \$53,023.32 for the period August 1, 2016 to July 31, 2019 – Dept. 132.

Motion seconded by Commissioner Dershem and unanimously approved.

VIII. CORRESPONDENCE RECEIVED

*The following correspondence was received in the Commissioners' Office and will be handled appropriately*

- A. Millheim Borough – STAG Grant Funding Decline
- B. College Township – Lemont Streetscape Letter
- C. PADCED – CDBG FY 2015 Historic Grant
- D. State College Borough – Chief King Retirement – 8/25/16
- E. Grange Fair – Passes – 2016
- F. FEMA – EMS Application

IX. RECOGNITIONS

N/A

X. C-NET REQUESTS

N/A

BOARD OF COMMISSIONERS' MINUTES  
TUESDAY, JULY 19, 2016  
PAGE 7

XI. REPORTS – ANNOUNCEMENTS – ELECTIONS

A. Commissioner Dershem announced there are currently 110,361 registered voters in Centre County – Precinct #14 – Snow Shoe Borough – 45.02% turnout at the last Election.

B. Mrs. Elbell reported there were no Executive Sessions.

C. ANNOUNCEMENTS

Tuesday, July 19, 2016

CPVB Board Meeting at Visitor Center – 8:00 AM

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

Department Head Meetings – 1:30 – 3:30 PM – Room 144WB

MVEDP Meeting – 5:30 PM

Planning Commission – Room 146 – 6:00 PM

Thursday, July 21, 2016

BOC/Salary Board – 10:00 AM – Room 146WB – As Needed

Retirement Board – Room 146WB – 11:00 AM

Department Head Meetings – 1:30 – 5:00 PM – Room 144WB

CCFCA Meeting – CPI – 6:00 PM

Friday, July 22, 2016

SEDA-COG Natural Gas Cooperative Meeting – Emergency Operations Center – Willowbank Office Building – 10:00 AM

D. ELECTION ANNOUNCEMENTS

Monday, August 1, 2016

Last day to circulate and file nomination papers

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

BOARD OF COMMISSIONERS' MINUTES  
TUESDAY, JULY 19, 2016  
PAGE 8

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

XII. QUESTIONS FROM THE PRESS

XIII. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 10:30 AM. Motion seconded by Commissioner Dershem and unanimously approved.

ATTEST:

---

Denise L. Elbell, Acting Administrator